



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Date: June 23, 2023

Ref: BSE/MFL/23-24

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. 23rd June, 2023 (commenced at 04:00 p.m. and concluded at 04:25 p.m., interalia, approved the following:

1. Convening of the 36th Annual General Meeting of the Members of the Company on Friday, 28th July, 2023 at 02.00 p.m. at New Delhi, through Video-Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
2. Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 22nd July, 2023 to Friday, 28th July, 2023 (both days inclusive), for the purpose of Annual General Meeting.
3. The Company has fixed Friday, 21st July, 2023 as the Cut-off date for ascertaining the name of the shareholders, holding shares in physical form or in dematerialised form, who will be entitled to cast their votes electronically during Tuesday, 25th July, 2023 (09:00 a.m.) to Thursday, 27th July, 2023 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM.

Kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully,

FOR MAHAAN FOODS LIMITED

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GOYAL
Digitally signed
by SANJEEV
GOYAL
Date: 2023.06.23
16:35:39 +05'30'

Sanjeev Goyal
Managing Director
DIN: 00221099



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